

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, September 21, 2000, 9:30 a.m.
Utah Association of Counties Building

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of August Minutes	Gary Herbert
	Update on County Health Program Proposal	Brent Gardner
	Director's Report	Shawn Guzman
	Broker's Report	Rich Stokluska
	Summary of Financial Statements	Shawn Guzman
	2001 Administrative Budget	Brent Gardner
	2001 General Budget	Shawn Guzman
11:30	Lunch Break	
	2000 Annual Membership Meeting Agenda	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
1:30	Adjourn	